

MINUTES OF:  
TOWN OF SEEKONK FINANCE COMMITTEE  
REGULAR MEETING  
May 27, 2014

PRESENT:

Chairperson: Robert Richardson  
Myrna Gagnon-Elderkin  
David Saad  
David Francis  
Karen Perkins

Director of Finance: Bruce Alexander  
Town Administrator Shawn Cadime  
Selectman Gary Sagar

Mr. Richardson called the meeting to order at 6:30 p.m.

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Mr. Richardson announced that there was a vacancy on the Finance Committee and those interested should submit a talent bank form.

FY 2015 Budget

Mr. Alexander presented the Board of Selectmen recommended budget; the committee discussed and took action on the budget by section:

Section A	Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Francis (5-0)
Section B	Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)
Section C	Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)
Section D	Moved recommend approval Mr. Francis, second Ms. Perkins (4-1, Saad)
Section E	Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)
Section F	Moved recommend approval Mr. Francis, second Ms. Perkins (5-0)
Section G	Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Francis (5-0)
Section H	Moved recommend approval Mr. Francis, second Ms. Perkins (5-0)
Section I	Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)
Section J	Moved recommend approval Ms. Perkins, second Mr. Francis (5-0)
Section K	Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Francis (5-0)

Mr. Saad asked Mr. Sagar, in the audience, a question about the fire department staffing. Heated discussion took place.

Warrant for Town Meeting – June 9, 2014

The committee took the following actions on warrant articles after discussion on each article.

Article 1	No recommendation, Mr. Richardson to give Finance Committee report.
Article 2	Action taken above, committee to recommend approval
Article 3	Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)
Article 4	Moved recommend approval Mr. Saad, second Ms., Perkins (5-0)
Article 5	Moved recommend approval Mr. Francis, second Ms. Gagnon-Elderkin (5-0)

- Article 6Ai Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)  
Article 6Aii Moved recommend approval Ms. Perkins, second Mr. Francis (5-0)  
Article 6Aiii Moved not recommend approval Ms. Perkins, second Mr. Francis (5-0)  
Article 6Aiv Moved recommend approval Mr. Saad, second Mr. Francis (5-0)  
Article 6Bi Moved recommend approval Mr. Francis, second Mr. Saad (5-0)  
Article 7 Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Saad (5-0)  
Article 8 Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Saad (5-0)  
Article 9 Moved recommend approval Mr. Francis, second Ms. Perkins (5-0)  
Article 10 Moved recommend approval Mr. Francis, second Mr. Saad (5-0)  
Article 11 Moved recommend approval Mr. Saad, second Ms. Perkins (5-0)  
Article 12 Moved recommend approval Ms. Gagnon-Elderkin, second Mr. Saad (5-0)  
Article 13 No Recommendation  
Article 14 No Recommendation  
Article 15 Moved recommend approval Mr. Francis, second Mr. Saad (5-0)  
Article 16 No Recommendation  
Article 17 No Recommendation  
Article 18 Moved NOT recommend approval Ms. Perkins, second Mr. Francis (5-0)  
Article 19 Moved NOT recommend approval Ms. Perkins, second Mr. Francis (5-0)  
Article 20 Moved recommend approval Ms. Perkins, second Mr. Saad (5-0)  
Article 21 No Recommendation  
Article 22 No Recommendation  
Article 23 Moved recommend approval Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)  
Article 24 No Recommendation  
Article 25 No Recommendation  
Article 26 No Recommendation  
Article 27 No Recommendation  
Article 28 No Recommendation  
Article 29 No Recommendation  
Article 30 Moved that recommendation be made at Town Meeting Ms. Perkins, second Mr. Saad (3-2)

### Reserve Fund Transfer

The committee reviewed the following Reserve Fund Transfer requests.

Town Clerk/Election Expense, moved approval as presented Ms. Gagnon-Elderkin, second Ms. Perkins (5-0)

Fire Department/Vehicle Maintenance, moved approval as presented Mr. Saad, second Ms. Perkins (5-0)

Fire Department/Medical Supplies, moved approval as presented Mr. Saad, second Mr. Francis (5-0)

### Future Meetings

Monday, June 9, 2014 @ 6:30 PM, Seekonk High School

Moved adjournment Mr. Francis, second Mr. Saad (5-0) 8:58 PM

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk